

AGENDA TOWN BOARD MEETING

March 07, 2007
Town Hall
Wednesday
7:00 P.M.

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

2. **MOTION:** Rescind Motion entitled set Beaver Dam Garbage Rate for 2007 at \$360.00 per year (\$90.00 per quarter).
3. **MOTION:** Set Beaver Dam Garbage Rate for 2007 at \$370.00 per year (\$92.50 per quarter).
4. **MOTION:** Authorize renewal of solicitors permit
5. **R & F:** Resignation from Town of New Windsor First Sergeant Todd M. Hazard, effective March 05, 2007
6. **R & F:** Resignation from Town of New Windsor Police Officer Thomas Lucchesi, effective March 28, 2007
7. **R & F:** Irrevocable Offer of Dedication for access and utility easement (The Grove)
8. **MOTION:** Authorize Supervisor to purchase s/b/l/ 25-5-52 (Carlton Place) and execute related documents
9. **R & F:** Impact III (RMS software conversion package) - Grant Contract between the Division of Criminal Justice Service and TNW
10. **MOTION:** Authorize Supervisor to execute water line easement between Charles S. Satterly, Rufus McCaster and TNW as well as all related documents necessary to finalize water line easement as recommended by TNW Engineer

11. OFFICIALS REPORTS

12. PUBLIC FORUM

13. ADJOURN